

***Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, October 10, 2011 – 5:30 p.m.  
Tulahoma Municipal Building***

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**Reception - 5:00 p.m.**

A Reception Welcoming the Commander of the Arnold Engineering  
Development Center/Arnold AFB - Col. Michael Brewer

**Regular Meeting of the Board of Mayor and Aldermen**

Call to order by Mayor Lane Curlee

Roll Call

Invocation – Rev. Amy Cates

Pledge of Allegiance to the Flag – Rev. Amy Cates

Proclamations, Awards, and Special Presentations

Designating the week of October 9-15 as Fire Prevention Week 1

Commendations and Certificates

Tennessee Three-Star Certification Award 2

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

Report from the City Attorney

Report from the City Administrator

Approval of Annual Toy Convoy 3

Summary of Agenda Items and Voting Log 4

**Consent Agenda:**

1. **Item 11-106** – Minutes of September 26, 2011 Meeting 18

2. **Item 11-107** - Amendment to Contract with the State of Tennessee 23  
Department of Transportation for Downtown Revitalization Project, PIN:  
113908.00

3. **Item 11-108** - Set Public Hearing for Surplus of ROW on Kings Lane 27

4. **Item 11-109** - Library MOE Agreement with the State of Tennessee 37

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

***Monday, October 10, 2011***

<b><u>Old Business:</u></b>	<b><u>Page</u></b>
5. <b>Item 11-104</b> – Appointment to the TAEDC	41
6. Other Old Business	N/a

<b><u>New Business:</u></b>	<b><u>Page</u></b>
7. <b>Resolution No. 1528 - A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY12 OPERATING BUDGET</b> , for adoption.	65
8. Other New Business	N/a

**Adjourn**

<b><u>Beer Board</u></b>	<b><u>Page</u></b>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	68

<b><u>Consent Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item 11-BB34</b> – Minutes of September 26, 2011 Beer Board Meeting	72

<b><u>Unfinished Business:</u></b>	
2. Other unfinished business.	N/a

<b><u>New Business:</u></b>	<b><u>Page</u></b>
3. <b>Item 11-BB35</b> - Beer Permit (On-Premises) Application, Casa Mexico, 1615 N. Jackson Street, Ms. Maria G. Rodriguez, applicant.	73
4. Other new business.	N/a

**Adjourn**

<b><u>Board Study Session</u></b>	<b><u>Page</u></b>
1. Presentation on Demographics and Trends in Population & Housing - Jody Baltz	N/a

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.
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